

North Dakota Library Coordinating Council (NDLCC)

Meeting Location:

Fargo Public Library - Dr. James Carlson Branch
The Community Room at 2801 32nd Ave South

Tuesday, March 6, 2012

12:00 PM (MDT) / 1:00 PM (CDT) – 5:00 PM (CDT)

Wednesday, March 7, 2012

7:00 AM (MDT) / 8:00 AM (CDT) – 3:00 PM (CDT)

AGENDA

1. Review of Agenda
2. Approve the November 1 & 2, 2011 Meeting Minutes
3. Applications received for current grant round review & awarding (Council Discussion)
4. Downloadable Devices, the future landscape of digital media content (Council Discussion)
 - a. July (?) Digital Conference
5. Standards for Public Libraries Task Force (Council Discussion)
6. Mentor Program Update (Aubrey Madler)
7. Future Intent of Library Vision (Council Discussion)
8. Council Site Visits Discussion (Beth Postema & Hulen Bivins)
9. State Library Report (Hulen Bivins)
 - a. Minitex
 - b. LSCA Evaluation, 2008 – 2012
 - c. LSCA Plan, 2013 – 2017
 - d. National Legislative Day
 - e. NDLCC Nominees
10. Future Grant Program and Budget Request